

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035058

FILED
Feb 01, 2012
Secretary of State

Entity Name: AMERICAN BUYERS GROUP, INC.

Current Principal Place of Business:

214 TALMAGE AVE
INVERNESS, FL 34450

New Principal Place of Business:

1722 S BORDER AVE
INVERNESS, FL 34452

Current Mailing Address:

214 TALMAGE AVE
INVERNESS, FL 34450

New Mailing Address:

1722 S BORDER AVE
INVERNESS, FL 34452

FEI Number: 59-3597767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, TIMOTHY R PRES
214 TALMAGE AVE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

WALLACE, TIMOTHY R PRES
1722 S BORDER AVE
INVERNESS, FL 34452 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLACE, TIMOTHY R
Address: 1722 S BORDER AVE
City-St-Zip: INVERNESS, FL 34452

Title: VP
Name: WALLACE, TIMOTHY R
Address: 1722 S BORDER AVE
City-St-Zip: INVERNESS, FL 34452

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY WALLACE

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date